

Our mission is to provide rigorous and varied educational opportunities that challenge and engage all students to attain their highest level of intellectual, social, physical, and emotional growth. (2007)

SCHOOL ADMINISTRATIVE UNIT NO. 27

Litchfield, New Hampshire 03052

July 29, 2009

PRELIMINARY AGENDA

- 1) **Public Session – Call to Order – Pledge of Allegiance** **6:30 p.m.**
- 2) **Review and Revision of Agenda**
- 3) **School Board Members' Comments** **6:35 p.m.**
- 4) **Summary of Non-Public Actions** **6:40 p.m.**

From the July 15, 2009 Non-Public Session:

Mrs. Couture made a motion to approve the minutes as written. Mrs. Jewett seconded. The motion carried 5-0-0.

Mrs. Couture made a motion to approve the nomination of Karen Martin as Tech Ed teacher at LMS for a salary of \$51,911 for the 2009-2010 school year. Mr. Boehm seconded. The motion carried 5-0-0.

Mr. Boehm made a motion to approve the nomination of Bonnie Barry as part-time Special Education teacher at GMS for a salary of \$19,163.50 for the 2009-2010 school year. Mrs. Couture seconded. The motion carried 4-0-1, with Mr. Guerrette abstaining.

Mrs. Couture made a motion to approve the nomination of Dan Kiestlinger as part-time (65%) Athletic Director at CHS at a salary of \$46,155.64 for the 2009-2010 school year. Mr. Boehm seconded. The motion carried 3-0-2, with Mr. Guerrette and Mrs. Jewett abstaining.

Mr. Guerrette made a motion to authorize District negotiations for the First Student contract. Mrs. Jewett seconded. The motion carried 5-0-0.

- 5) **Community Input** **6:45 p.m.**
- 6) **Recommended Action** **7:00 p.m.**
 - a) **Business Affairs**
 - 1) RSA 91-A and Sequential Conversations
 - 2) Draft School Board Minutes:
 - a) Public Minutes July 15, 2009
 - 3) Acceptance of Donation (Computers)
 - 4) 2008-2009 Board Accomplishments
 - 5) 2009-2010 Board Goals
 - 6) Community Engagement Plan
 - 7) Discussion Item: Possible Site for Future SAU
 - 8) District Newsletter Review
 - 9) Manifest

- 7) **New Business** **7:45 p.m.**
 - a) Policy Work Session
 - 1) Selection of Instructional Resources (IJL/IJL-R)
 - 2) Student Accident Reports (EBBB) (Clarification)
 - 3) Student Attendance & Absences (JH/R)
 - 4) Home Education Instruction (IHBG/R)
 - 5) Distance Learning (IMBA/R)
 - 6) Traffic & Parking Controls (ECD)
 - 7) Professional Staff Hiring (GCF)

- 8) Employee Job Actions (HP)
- 9) Employee Job Actions (Unauthorized Employee Absences) (HPA)
- 10) Right to Know Policy (Rescind)
- 11) School Superintendent (CB) (Amend)

8) Old Business 8:30 p.m.

- 1) Policies – 2nd Reading
 - a) Photocopying Procedures (Amendment to Policy)
 - b) Transfer of Appropriations (DBJ)
 - c) Revenues from Local, State, & Federal Tax Sources (DEA)
 - d) Investment Policy (DFA)
 - e) Gate Receipts, Fees, & Admissions (DFE)
 - f) Free Admissions (DFEA)
 - g) Depository of Funds (DG)
 - h) Authorized Signatures (DGA)
 - i) Bonded Employees (DH)
 - j) Financial Management & Reporting (DI)
 - k) Payroll Procedures (DKA)
 - l) Cash & Checks in School Buildings (DM)
 - m) Skateboards, Rollerblades & Scooters (JHFF)

9) Committee Reports 8:45 p.m.

- 1) Selectmen

10) Community Input 8:50 p.m.

11) Non-Public Session: RSA 91-A:3II (a-c) 9:00 p.m.

[Minutes of Non-Public Session are written under separate cover.]

(a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee. (c) Matters, which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

- a) School Board Draft Minutes:
 - 1) Non-Public Minutes of July 15, 2009
- b) Staff Welfare
 - 1) Nominations
 - 2) Superintendent's Evaluation
- c) Student Welfare
 - 1) Early Graduation Request

12) Return to Public Session

13) Adjourn 9:15 p.m.

14) Upcoming Meetings

>Litchfield School Board: August 12, 26, 2009 - CHS Media Room - 6:30 PM

<u>Future Agenda Items:</u>	<u>Anticipated Date</u>
Policy Work Session: Fiscal/Financial Policies	August 12, 2009
Financial Policies Approval	August 12, 2009
Europe Trip Presentation	August 26, 2009
Assessment Presentation	August 26, 2009

Upcoming Events:

275th Anniversary of the Town of Litchfield September 19, 2009